

Exhibit I

DEPARTMENT OF HOMELAND SECURITY
ICE

R E P O R T O F I N V E S T I G A T I O N

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REPORT DATE
020410

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REPORT OF INVESTIGATION
CONTINUATION

DETAILS OF INVESTIGATION:

[REDACTED]

On December 11, 2009, Special Agents Steven Kapellas (ICE) and Nicholas [REDACTED] (FBI) telephonically contacted [REDACTED]. [REDACTED] was contacted at the following [REDACTED] telephone number, [REDACTED]. The call was placed at 8:16 am PST [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Concerning XVAC of Glendale, California, [REDACTED] advised the following:

The owner of XAVC, Jirair AVANESSIAN, advised an [REDACTED] sales associate in the U.S. that XVAC was ordering parts that were not intended for export from the U.S. and were specifically for companies in the Silicon Valley.

[REDACTED] stated that if [REDACTED] knew that items purchased by AVANESSIAN are being shipped to Iran, [REDACTED] would not have sold them to AVANESSIAN. [REDACTED] further added that if [REDACTED] knew that AVANESSIAN is shipping to the United Arab Emirates, they [REDACTED] would have required AVANESSIAN to complete an End User Certificate and the sale would have been scrutinized by [REDACTED].

Investigation continues.

[REDACTED]